



GLENN COUNTY

RESOURCE CONSERVATION DISTRICT

BOARD OF DIRECTORS	ASSOCIATE-DIRECTORS	STAFF	
Gilbert Goedhart, President	Dominic Brock	Kandi Manhart	Ritta Martin
Bruce Roundy, Vice President	Kathy Landini	Executive Officer	Program Coordinator
Brian Lohse, Treasurer	Bailey McCarthy
Jim Giachino ... Craig Knight	Susan Powell–Steuben		Melina Watts
Mike Landini ... Vacancy	Candis Woods		Program Coordinator
	Mike Yalow		/ Soil Health

MEETING NOTICE & AGENDA

Date: Monday, March 18, 2019

Time: 1 PM to 3 PM

Location: USDA Service Center, 132 North Enright Avenue, Suite C, Willows, CA 95988

1:00	I--CALL TO ORDER	Goedhart
1:00	II--PLEDGE OF ALLEGIANCE	Goedhart
1:05	III--WELCOME & INTRODUCTIONS	Goedhart
1:10	IV--PUBLIC COMMENT (limit 5 minutes): Any person wishing to address the Board on items not on the agenda may do so at this time. The Board will not make decisions or determinations on items brought up during Public Comment.	Goedhart
1:15	V--CONSENT CALENDAR	Goedhart
*ACTION	A. *Approve RCD meeting minutes for January 28, 2019	
1:20	VI--RCD REPORTS	Goedhart
*ACTION	A. Directors and Associate-Directors 1. Discussion and possible action to recommend candidate to Board of Supervisors for Appointment 2. AB 1234 and AB 1825 Update B. Executive Officer 1. Sacramento Valley Durable Collaboration Update	
1:45	VII--PARTNER REPORTS (limit 5 minutes, unless previously scheduled)	Goedhart
	Press Release 3.4.2019 - U.S. Forest Service – Mendocino National Forest seeks Resource Advisory Committee (RAC) members	
2:00	VIII--FINANCIAL/BUDGET REPORT	Lohse/ Staff
*ACTION	A. *Discussion and possible action to accept the following reports: 1. UMPQUA Bank Statements and Reconciliations	

- 2. Balance Sheet
- 3. Actuals vs. Budget
- *ACTION** B. *Discussion and possible action to approve RCD Cash Disbursement Journal (Check Detail Register since previous RCD Meeting)

2:15

IX--RCD PROJECTS & PROGRAMS UPDATE

Manhart/
Staff

Fee-For-Service Partnerships

- A. Colusa Glenn Subwatershed Program - Outreach and Education Services
- B. Glenn County Rangeland Association - Secretary/Treasurer Services

Federal Agreements

- A. USDA NRCS Cooperative Agreement - Soil Health

State Agreements

- A. DOC Financial Assistance Program - Capacity Building - Final Report in Progress
- B. CAL FIRE #5GG17226 - Glenn County Highway 162 and County Road 306 Fuel Breaks

***ACTION**

- 1. Discussion and possible action to approve FC-31 MOU with CAL FIRE

***ACTION**

- 2. Discussion and possible action to approve FC-32 Conservation Camp Program Project Request and Record

- C. CAL FIRE #5GG17227 - Glenn County Community Wildfire Protection Plan Update for Community Protection Projects

- D. CAL FIRE #5GG17228 - Tehama-Glenn Fire Safe Council Fire Prevention Education Program

- E. CDFA Technical Assistance for HSP, SWEEP, AMMP

Sponsored Programs

- A. RCD *Connects with Kids*

- 1. Glenn County Agriculture + Conservation Education Committee
- 2. Nesting Habitat Products: Bat, Owl, Song Bird and Wood Duck for Sale
- 3. Wildlife Escape Ramps for Livestock Troughs for Sale
- 4. Natural Resources & Range Camp – Applications available soon!
- 5. 5K/10K Fundraiser - "Run Your Tail Off... through the Watershed" Trail Run/Walk - Buckhorn Recreation Area, Black Butte Lake - April 13, 2019

Other Agreements

- A. CARCD's Irrigation Evaluations, Technical Assistance and Outreach to Support the SWEEP Assistance Program - Glenn County RCD

- B. NACD Technical Assistance - Civil Engineering Technician Position

- C. CFSC Glenn County Fire Prevention Education + CWPP Update

***ACTION**

- 1. Discussion and possible action to approve Subaward Contract with California Fire Safe Council, Agreement 18-SMG-113152, in the amount of \$205,548 with match in the amount of \$44,718 effective February 1, 2019 through December 31, 2020.

Future

- A. Discussion on potential projects and programs – New Grant Application Opportunities

2:30

X--MISC

Manhart

- A. DRAFT Glenn County RCD Annual Report – Continued review

- B. Annual Plan QTR Update – January, February, March 2019

- C. Discussion on Adopt-A-Highway, west of Willows on HWY 162

- D. Discussion on new County General Plan

2:45

XI--POSITION DESCRIPTION

Giachino

***ACTION**

- A. Discussion and possible action to approve Fuels Reduction & Fire Prevention Education Program Position Description

***ACTION** B. Discussion and possible action to approve revision of Civil Engineering Technician Position Description Giachino

3:00 **XII--ADJOURNMENT** Goedhart

Please note times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: MONDAY, APRIL 15 AT 1 PM TO 3 PM, USDA Service Center, 132 N. Enright Avenue, Suite C, Willows, CA 95988.

NOTIFICATION & AGENDA TOPIC REQUESTS: If you would like to be notified of future meetings and events or request a specific agenda topic, please call Kandi Manhart, Executive Officer at (530) 934-4601 x5 or email kandi@glenncountyrcd.org.

Visit www.glenncountyrcd.org for approved Minutes and Agendas.

In compliance with the Americans with Disabilities Act, if you need special assistance or accommodations to participate in this meeting, please contact Kandi Manhart, Executive Officer at (530) 934-4601 x5. Notification at least 48 hours prior to the meeting will enable the RCD to make reasonable arrangements to ensure accessibility to this meeting. This is to include agendas in alternative formats.
(28 CFR 35.101-35.164 ADA Title II.)